

**WPB SSA #33 Commission Meeting Agenda**  
**Wednesday, July 10, 2019 – 7pm**  
**Wicker Park Field House**  
**1425 N. Damen Ave.**

<http://wickerparkbucktown.org/commission-meetings/>

Public comment is encouraged throughout the meeting. The Chair will recognize non-commission members as appropriate. Non-commission members wishing to address the commission should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

**AGENDA**

- |  |                   |               |
|--|-------------------|---------------|
| 1. Call to Order & Introductions           | (Chair)           | <b>Action</b> |
| 2. Review of June 19, 2019 Meeting Minutes |                   | <b>motion</b> |
| 3. Financial Reports July 2019             | (Treasurer)       | <b>motion</b> |
| 4. Budget Summary                          | (Program Manager) | <b>n/a</b>    |
| 5. 2020 Budget & Ordinance                 |                   | <b>motion</b> |

**Motion 1:** To approve the Wicker Park Bucktown Chamber of Commerce as the sole service provider agency of SSA #33 for 2020

**Motion 2:** To approve the SSA #33 2020 budget, work plan, and services as presented

**Motion 3:** The Executive Committee recommends to approve that SSA #33's ordinance and bylaws be altered to specify 9 appointed slots on its SSA Commission (down from 12) beginning January 1<sup>st</sup> 2020.

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|--|----------------------|------------|
| 6. Chamber of Commerce Report                | (Executive Director) | <b>n/a</b> |
| 7. SSA Program Manager Report                | (Program Manager)    | <b>n/a</b> |
| 8. Reports of Committees (3-5 min/committee) | (Committee Chairs)   | <b>n/a</b> |

**a. Executive**

**motions**

**Motion 4:** The Executive Committee recommends to approve funding not to exceed **\$2,000.00** from line item **2.11 (Graffiti Abatement)** for 32<sup>nd</sup> Ward's graffiti removal supplies. (19-0702)

**Motion 5:** The Executive Committee recommends to approve funding not to exceed **\$2,600.00** from line item **1.10 (Community Grants)** for "The Wicker of Oz" event to take place in Wicker Park (1425 N. Damen Ave.) on August 17<sup>th</sup>. (19-0701)

**Motion 6:** The Executive Committee recommends to approve funding not to exceed **\$600.00** from line item **2.05 (Streetscape Elements)** for Cleanslate to move and replace the Milwaukee Ave. planters before and after Wicker Park Fest 2019. (19-0703)

**b. Arts**

**motion**

**Motion 7:** The Arts Committee moves to approve funding not to exceed **\$1,600.00** from line item **2.06 (Public Art)** for Out of Sight's additional funding for Wicker Park Fest's Arts Area to take place July 26-28th. (19-0612)

**c. Promote WPB**

**motion**

**Motion 8:** The Promote Committee moves to approve funding not to exceed **\$1,777.00** from line item **1.10 (Community Grants)** for the Wicker Park Bucktown Chamber of Commerce's 2019 End of Summer sale to take place on August 24th-25th throughout Wicker Park and Bucktown. (19-0611)

**Discussion:** new Holiday Decorations

**d. Transportation**

**n/a**

**e. Clean and Green**

**n/a**

**f. Guide Development**

**n/a**

9. Discussion

**n/a**

10. Questions & Announcements

**n/a**

11. Adjournment Motion

**motion**